

AGENDA FOR THE COMMON COUNCIL MEETING TO BE HELD IN THE COMMON COUNCIL CHAMBERS, ROOM 100, OF THE GREENFIELD CITY HALL ON TUESDAY, OCTOBER 2, 2018 AT 7:00 P.M.

1. Meeting called to order and roll call
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of the September 18, 2018 Common Council minutes
5. Mayor's Report
6. Aldermanic Reports
7. Announcements
8. Citizen Commentary

COMMON COUNCIL TO TAKE ACTION ON THE FOLLOWING COMMITTEE REPORTS:

**9. Legislative Committee meeting held on September 17, 2018 (Bailey)**

Item #5 Discussion and decision to adopt an ordinance amending Section 13.04(3)(m) of the Greenfield Municipal Code relating to direct sellers. (Goergen)(LC 9/17/18)

Item #6 Discussion and decision to adopt an ordinance amending Section 1.31(2) of the Greenfield Municipal Code relating to Board of Review membership. (Goergen)(LC 9/17/18)

Item #7 Discussion and decision related to Environmental Health license fees. (Rausch)(LC 9/17/18)

Item #8 Discussion and decision related to an ordinance amending sections of the Health Code Chapter 12 of the City of Greenfield Municipal Code to comply with State Statutes. (Rausch)(LC 9/17/18)

**10. Board of Public Works meeting held on September 25, 2018 (Lubotsky)**

Item #4 Approve an ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone reserved for persons with disabilities at 4666 South 49<sup>th</sup> Street

Item #6 Approve an agreement with Adam Fischer, 4375 South Honey Creek Drive, Tax Key No. 602-0143-000, to permit a fence to be installed in City storm sewer and drainage easement

Item #7 Approve an ordinance amending Section 8.04 of the Greenfield Municipal Code designating a parking restriction on West Lynndale Avenue from South 33<sup>rd</sup> to 35<sup>th</sup> Streets; from December 1<sup>st</sup> to March 31<sup>st</sup>

Item #8 Approve granting an easement to Milwaukee County for traffic signal equipment located in Konkell Park near the intersection of 51<sup>st</sup> and Layton

Item #9 Approve the adoption of an ordinance establishing the 2019 Service Charges for the Collection of Garbage, Refuse, Yard Wastes and Recycling Services

**11. Finance and Human Resources Committee meeting held on September 26, 2018 (Saryan)**

Item #3 Approve Humana health insurance plan renewal with a 3.4% premium increase for 1/1/19 through 12/31/19 with no plan design changes.

Item #4 Approve the Section 105 Health Reimbursement Arrangement (HRA) Plan amendment between the City and Diversified Benefit Services, Inc. effective 1/1/19 to reimburse deductible expenses only.

Item #5 Approve the Section 105 Health Reimbursement Arrangement (HRA) Plan renewal between the City and Diversified Benefit Services, Inc. for 1/1/19 through 12/31/19.

Item #6 Approve creating Deputy Comptroller position job description within the Finance Division.

Item #7 Approve setting salary for Deputy Comptroller position.

Item #8 Approve recruiting and hiring for the Deputy Comptroller position within the Finance Division.

Item #9 Approve creating Human Resources Administrator position job description within the Human Resources Department.

Item #10 Approve setting salary for Human Resources Administrator position.

Item #11 Approve hiring for the Human Resources Administrator position within the Human Resources Department.

Item #13 Approve disbursements in the amount of \$1,052,635.12.

Item #14 Approve mileage reimbursements in the amount of \$181.15.

Item #15 Approval of investments and reinvestments.

Item #16 Accept August Financial Statements.

**12. City Clerk's Report**

- a. Resignation received from Donald Kopp from the Zoning Board of Appeals
- b. Claim received from Erik Whale

**13. Appointments to various committees and commissions:**

- a. Mayor appointments, confirmed by Council:
  - (1) One member to the Public Library Board for a term to expire 7/1/21 (formerly Susan Waldoch) (CC 6/19/18, CC 7/17/18, CC 8/21/18, 9/18/18)

- (2) One member to the Zoning Board of Appeals for a term to expire 5/1/20 (formerly Donald Kopp)

b. Mayor appointments:

- (1) One alternate member to the Zoning Board of Appeals for a term to expire 5/1/21 (formerly Denise Kunz) (9/18/18)

14. Applications for an operator license received from the following:

Braunsky, Casey S.-2336 S. 79<sup>th</sup> St.  
Duket, Ryan C.-3218 S. Landl Ln.  
Grabowski, Barbara A.-1006 N. Chicago Ave.  
Ice, Justin R.-5173 S. 27<sup>th</sup> St.

Miller, Kathleen E.-1437 Main St.  
Rau, Jennifer H.-8868 S. Wood Creek Dr.  
Reed, Jamie L.-3745 S. Rivershire Dr.

15. Application for a Temporary Class “B” Retailer’s License received from St. John the Evangelist Parish, to sell fermented malt beverages at a fish fry to be held indoors on October 5, 2018 from 4 p.m. to 7 p.m. at 8500 W. Cold Spring Rd.

16. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at a Greenfield Chamber of Commerce meeting to be held indoors on October 25, 2018 from 4:30 p.m. to 8 p.m. at 6221 W. Layton Ave.

17. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at a Halloween Party to be held indoors on October 26, 2018 from 6 p.m. to 10 p.m. at 6221 W. Layton Ave.

18. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at a “Store and Pour” Customer Service event to be held indoors on November 2, 2018 from 5 p.m. to 8 p.m. at 6221 W. Layton Ave.

19. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at a “Store and Pour” Customer Service event to be held indoors on November 9, 2018 from 5 p.m. to 8 p.m. at 6221 W. Layton Ave.

20. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at a “Ladies Shopping Night” Christmas Party to be held indoors on December 6, 2018 from 5 p.m. to 9 p.m. at 6221 W. Layton Ave.

21. Application for a Temporary Class “B” Retailer’s License received from Harley Owners Group – Milwaukee Chapter to sell fermented malt beverages at a “Men’s Shopping Night” Christmas Party to be held indoors on December 13, 2018 from 5 p.m. to 9 p.m. at 6221 W. Layton Ave.

22. Department of Neighborhood Services

- a. Discussion and action relative to the approval of the South 27<sup>th</sup> Street Business Improvement District 2019 proposed Operating Plan (Johnson)

23. City Attorney's Report

- a. Adopt ordinance amending Section 13.04(3)(m) of the Greenfield Municipal Code relating to direct sellers (LC 9/17/18)
- b. Adopt ordinance amending Section 1.31(2) of the Greenfield Municipal Code relating to Board of Review membership (LC 9/17/18)
- c. Adopt ordinance amending Section 3.12(8) of the Greenfield Municipal Code relating to establishing fees for certain Health Department Services (LC 9/17/18)
- d. Adopt ordinance amending sections of the Health Code Chapter 12 of the Greenfield Municipal Code to comply with state statutes (LC 9/17/18)
- e. Adopt ordinance amending Section 8.04 of the Greenfield Municipal Code regarding a parking zone reserved for persons with disabilities at 4666 S. 49<sup>th</sup> St. (BPW 9/25/18)
- f. Adopt ordinance amending Section 8.04 of the Greenfield Municipal Code designating a parking restriction on W. Lynndale Avenue from S. 33<sup>rd</sup> St. to S. 35<sup>th</sup> St. from December 1 to March 31<sup>st</sup>. (BPW 9/25/18)
- g. Adopt an ordinance establishing the 2019 Service Charges for the Collection of Garbage, Refuse, Yard Wastes and Recycling Services (BPW 9/25/18)
- h. Common Council to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(b) & (f) for the following:
  - (1) Considering licensure, social or personal history, or medical information for purposes of issuing a 2018-2019 operator license to Brittney L. Armbruster
  - (2) Considering licensure, social or personal history, or medical information for purposes of issuing a 2018-2019 operator license to Luis A. Cerda
  - (3) Considering licensure, social or personal history, or medical information for purposes of issuing a 2018-2019 operator license to Ryan M. Katzung
- i. Adjourn closed session and reconvene into open session
- j. Decision regarding issuance of a 2018-2019 operator license to Brittney L. Armbruster
- k. Decision regarding issuance of a 2018-2019 operator license to Luis A. Cerda
- l. Decision regarding issuance of a 2018-2019 operator license to Ryan M. Katzung

24. Items for future agenda

25. Adjourn

### MEETING NOTICE

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the Department of Human Resources at 329-5208, (FAX) 543-6158, TDD 1-800-947-6644 (Wisconsin Telecommunications Relay System), or by writing to the Director of Human Resources/ADA Coordinator at Greenfield City Hall, 7325 West Forest Home Avenue, Room 101, Greenfield, WI 53220. Greenfield City Hall is wheelchair accessible from the west and south entrances.